



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI-396 195. DIST. VALSAD, GUJARAT, INDIA.
TEL: 0260-2430027, FAX: 0260-2400639
Email : admin@gtbl.co.in

GTBL: CS: 2016-17

8th November, 2016

The General Manager
Dept. of Corporate Services
BSE Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai- 400 001.

Dear Sir / Madam,

Sub.: Results of Postal Ballot

This has reference to our letter dated October 04, 2016 enclosing the postal ballot notice along with explanatory statement seeking the consent of members by way of special resolution vide postal ballot / electronic voting with respect to the following item of business:

- ⇒ To authorise the Board of Directors of the Company to approve Loans, Investments, Guarantees and providing securities in excess of limits prescribed under Section 186 of the Companies Act, 2013.


In connection with the above and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution as proposed in aforesaid notice did not carry through as per the report of the Scrutinizer dated 8th November, 2016.

Please find enclosed the voting results and scrutinizer's report.

This may be taken as compliance of Regulation 44(3) of the Listing Regulations.

Yours Sincerely,

For GUJARAT THEMIS BIOSYN LIMITED


VIKAS P. TAREKAR
COMPANY SECRETARY



CIN:L24230GJ1981PL0004878

MUMBAI OFFICE : 11/12, Udyog Nagar, S.V. Road, Goregaon (W)-Mumbai - 400 104.
Ph. : 022-28757836, 67607080 Fax : 022-28746621

GUJARAT THEMIS BIOSYN LTD.

Postal Ballot Voting Results

Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	23-Sep-16
Voting Start Date	05-Oct-16
Voting End Date	03-Nov-16
Total No. of Shareholders as on the cut-off date i.e September 23, 2016	6888

Resolution Required : (Special)		1 - To authorise the Board of Directors of the Company to approve Loans, Investments, Guarantees and providing securities in excess of limits prescribed under Section 186 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10895745	10889650	99.9441	7039650	3850000	64.6453	35.3547
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10889650	99.9441	7039650	3850000	64.6453	35.3547
Public Institutions	E-Voting	4900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3628057	18352	0.5058	17952	400	97.8204	2.1796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		6635	0.1829	6585	50	99.2464	0.7536
	Total		24987	0.6887	24537	450	98.1991	1.8009
Total		14528702	10914637	75.1247	7064187	3850450	64.7221	35.2779

For GUJARAT THEMIS BIOSYN LTD


VIKAS P. TAREKAR
 COMPANY SECRETARY





H V Gor & Co

Practicing Company Secretaries

To,
The Chairman
Gujarat Themis Biosyn Limited
L24230GJ1981PLC004878
69/C, GIDC Industrial Estate,
Vapi, Dist, Valsad,
Gujarat - 396195

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 (to the extent applicable)

Gujarat Themis Biosyn Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on Friday, 23rd September 2016, appointed H.V. Gor and Co, Practicing Company Secretaries, as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 (to the extent applicable) ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013, along with postal ballot form and pre-paid postal envelope returnable to the Scrutinizer were sent to the shareholders by permitted mode, for passing of the Special Resolution for;

To authorize the Board of Directors of the Company to approve Loans, Investments, Guarantees and providing Securities in excess of limits prescribed under Section 186 of the Companies Act, 2013

The Company also provided the e-Voting facility to the Shareholders of the Company as offered by Central Depository Services (India) Limited (CDSL) as required under Rule 20 of the Rules of Chapter VII.



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OFFICE - 1 : 37, Shree Manoshi Complex, Plot No. 5 & 6, Sector 3, Q96, Ghansoli Railway Station, Ghasoli,
Navi Mumbai - 400701. Maharashtra (India) ● Tel. No. : 022-27547907 ● E-mail : pcshvgor@gmail.com
OFFICE - 2 : B3-001, Shankheshwar Nagar, Near Shani Mandir, Manpada Rd., Dombivli (E) 421 201
+91-8108750605 (w), +91-8450967900 ● E-mail : pcshvgor@gmail.com


The Shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to Scrutinizer so as to reach not later than 05.00 p.m. on Thursday, 3rd November, 2016 or cast their votes through e-Voting on the basis of password provided to them by CDSL from 09.00 am on Wednesday, 5th October, 2016 till 05.00 p.m. on Thursday, 3rd November, 2016, have been considered for our scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the shareholders have been recorded therein.

A summary of the ballot papers received and e-Voting confirmations with their pattern of voting is as per **Annexure 1** annexed to this Report.

The results of the voting by shareholders through Postal Ballots and e-Voting in respect of the above mentioned Resolution may accordingly be declared by the Chairman.

Thanking you,

**For H V Gor and Co
Practicing Company Secretaries**



**Mr. Ketan R Shirwadkar
Partner
ACS No. 37829
COP No. 15386**



**Place: Navi Mumbai
Date: 08/11/2016**

Annexure I

The summary of the Postal Ballot Forms (PBF) and e-Voting confirmations received is given below:

Sr. No.	Particulars	No. of Ballots Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	20	6635
b.	Remote e-voting confirmations received	18	10908002
	Total	38	10914637
c.	Less: Invalid Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Ballots / Remote e-voting confirmations		
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	35	7064187
	% of Assent	64.7221%	
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	3	3850450
	% of Dissent	35.2779%	

For H V Gor and Co
Practicing Company Secretaries



Ketan R Shirwadkar
Partner
ACS No. 37829
COP No. 15386



Received



DINESH S. PATEL
CHAIRMAN
DIN: 00033273

Place: Navi Mumbai
Date: 08/11/2016